



North Carolina Military Affairs Commission

North Carolina Military Affairs Commission Meeting

December 16, 2014

Fort Bragg Club (Building 1-4930)

Corner of Armistead & Totten Streets, Fort Bragg, NC 28307

Civilian: Business Attire / Military: Uniform of the Day as defined by your Branch of Service

- 1145 Registration and Lunch ***
- 1230 Update on BRAC Study / Strategic Plan (Closed) **** The Matrix Group
- 1300 Welcome from Garrison Commander ***** COL Jeffrey Sanborn, USA
- 1305 Call to Order, Welcome & Opening Remarks** Chair, BG Bud Martin, ARNGUS Retired
- 1240 Agenda Review, Announcements, Correspondence and Chairman's Report** Chair, BG Bud Martin, ARNGUS Retired
- 1315 Administrative Update** MajGen Cornell Wilson Jr., USMC Retired
- 1325 Consent Agenda** Chair, BG Bud Martin, ARNGUS Retired
Approve Commission Meeting Minutes
Recommended Changes to the By-laws
- 1335 Committee Reports, Actions Items and Priority List**
Base Sustainability & Community Affairs Mr. Sonny Roberts
Quality of Life LTC Robert Anderson, USA Retired
Economic Development LtGen Gary McKissock, USMC Retired
Legislative Affairs Senator Harry Brown
Executive Steering Group Vice Chair, BrigGen Paul Dordal, USAF Retired
- 1425 Status of Action Items / Review Commission Top Ten Priorities** Vice Chair, BrigGen Paul Dordal, USAF Retired
- 1440 - Break -**
- 1450 Public Comments/Open Announcements******
- 1500 Other Reports (10 Minutes Each – Max)**
Commander's Council Report Mr. Paul Friday
Military Host Cities Report Mayor Nat Robertson / Mayor Will Lewis
Cumberland County Schools Dr. Frank Till, Jr., Superintendent
- 1530 Presentations (10 Minutes Each – Max)**
Update: Mapping Effort Mr. Paul Friday
Update: NC Working Lands Group Mr. Bryan Gossage
Update: NC4Vets, Veterans Affairs Mr. Ilario Pantano
Update: Transitioning Vets to Employment Ms. Kimberly Lindsey
- 1610 New Business** TBD
- 1635 Future Meetings** Chair, BG Bud Martin, ARNGUS Retired
- Adjournment**

Additional Information and General Notes

Notes from Agenda:

* Lunch is provided for All Voting Members, Non-Voting Members and Ex-Officios only. All others must be prepared to pay \$15.00 for Lunch

** Closed Session pursuant to NC General Statute § 143-318.11(a)(1)

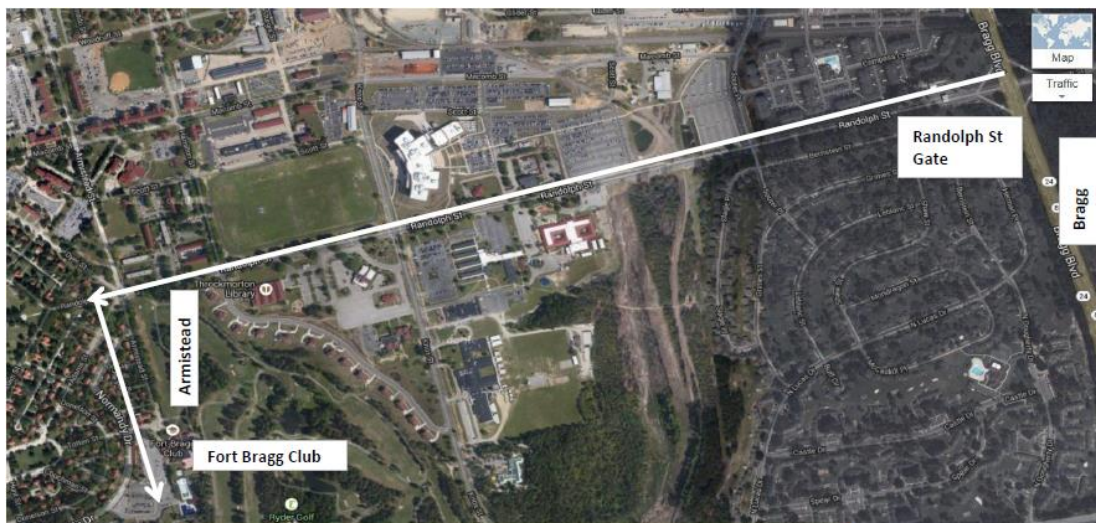
*** Begins the Open Session for all attendees

**** Open Comments are limited to 2 minutes or less, unless additional time is granted in advance. Contact MAJ Bobby Lumsden, at 919-814-2076 or bobby.lumsden@nc.gov no later than 3:00pm (1500) on December 12, 2014 if you wish to be considered for additional time.

Other Notes:

Access on Post: Due to enhanced security measures, meeting attendees should R.S.V.P. with Bobby Lumsden via email (bobby.lumsden@nc.gov) by 1630 (4:30pm) on December 12, 2013 to be placed on the access roster. Those that do not RSVP are subject to all security protocols for the installations prior to entry. As a reminder for those who do not have military identification, please have driver's licenses and vehicle registration available for review.

Directions to the Fort Bragg Club from the Randolph St. gate entrance: Heading south down Bragg Blvd turn right at the intersection of Randolph St. enter the access control point and continue straight to the Iron Mike Statue. Go $\frac{3}{4}$ way around Iron Mike and turn right onto Armistead St. Continue to the stop sign and the Fort Bragg Club will be to your front. [Bldg 1-4930 (Armistead & Totten St)].



Offsite Meeting Access: To join the meeting offsite via a Web Conference, request a direct invite by emailing MAJ Lumsden at bobby.lumsden@nc.gov or follow instructions below. WebEx becomes active at 12:20pm on 16-DEC-2014

Website: [Click here to Join the WebEx Meeting](#)

Meeting number: 922 396 915

Meeting password: NCMAC

Join by phone

Toll Free: 1-877-668-4493 Call-in toll free number (US/Canada)

Standard Number: 1-650-479-3208 Call-in toll number (US/Canada)

Access code: 922 396 915

Availability of Handouts and Presentation Prior to NCMAC Meeting: Presentations & handouts will be located on NCMAC website prior to meeting at <http://www.nccommerce.com/about-our-department/boards-commissions/nc-military-affairs-commission/meetings-documents>. Documents will be loaded no later than **1600 (4:00pm) on Monday, December 15, 2014.**

Point of Contact: Major Bobby Lumsden 919-306-9834 (cell) / 919-814-2076 (office) / bobby.lumsden@nc.gov (email)